

CITY OF NORWALK
FIRE DEPARTMENT

121 CONNECTICUT AVENUE
NORWALK, CONNECTICUT 06854



Tel: (203) 854-0200

BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

121 CONNECTICUT AVENUE

SEPTEMBER 20, 2011
5:00P.M.

AGENDA

1. **ACCEPTANCE OF MINUTES**
 - a. Regular Meeting May 17, 2011
2. **ACTION ITEMS**

There are no items
3. **FIRE CHIEF REPORT**
 - a. 10/11 Budget Report
 - b. 11/12 Budget Report
 - c. Fire Station Project Report
 - d. Relocation Timetable
 - e. Staff Development Project
4. **ASSISTANT CHIEF REPORT**
 - a. Operations Report
 - b. Port Security Grant \$ 76,000
5. **FIRE MARSHAL'S REPORT**
 - a. Summary of Activities
 - b. Fire Reports
 - c. Fire Marshal Fee Structure & Ordinance
6. **EMERGENCY MANAGEMENT**
 - a. Emergency Management Update
 - b. EOC Grant \$1,000,000
7. **TRAINING REPORT**
 - a. Recruit Training
 - b. Educational Comments
8. **UNION PRESIDENT REPORT**

There are no items

9. OLD BUSINESS

There are no items

10. NEW BUSINESS

There are no items

11. CORRESPONDENCE

a. Letter from Mr. Kevin Boeckle

12. PERSONNEL

a. Salary Review (Chief McCarthy & AC Reilly)